

AGENDA
CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Regular Meeting
Thursday, May 30, 2002, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Philip Angelides, Chairperson
State Treasurer

Kathleen Connell
State Controller

Tim Gage
Director of Finance

EXECUTIVE DIRECTOR:
Steven Sakurai

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 30, 2002 MEETING'S MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEM**

There will be a public comment period at the end of each item.

ANALYSIS

A. INITIAL RESOLUTIONS

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| 1) SANCO Services, LLC, and/or its affiliates, #702 (SB), Solid Waste Disposal, \$7,885,000 | Rebecca Wall |
| 2) KROEKER, Inc., and/or its affiliates, #703 (SB), Solid Waste Disposal, \$5,290,000 | Regina Lett |

B. AMENDMENTS AND EXTENSIONS TO INITIAL RESOLUTIONS

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| 1) California Agriboard, LLC, and/or its affiliates, #664, Solid Waste Disposal, \$89,160,000, Reinstatement and Extension | Kelly Long |
| 2) Waste Management, Inc., and/or its affiliates, #685, Solid Waste Disposal, \$25,745,000, Reinstatement and Extension | Janet Haynes |

C. FINAL RESOLUTIONS

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| 1) Waste Management, Inc., and/or its affiliates, including Waste Management of California, Inc., USA Waste of California, Inc., and Chemical Waste Management, Inc., New Money Financing, \$124,590,000, #693, Solid Waste Disposal | Janet Haynes |
| 2) Waste Management, Inc., and/or its affiliates including USA Waste of California, Inc. and Central Valley Waste Services, Inc., to Refund Bonds Initially Sold for Western Waste Industries, Inc. Series 1994A, and California Waste Removal Systems, Inc. Series 1994A, \$24,435,000, #535 and #545, Solid Waste Disposal | Janet Haynes |

D. AMENDMENT TO BOND ISSUES RESOLUTIONS

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|--|-----------------|
| 1) Consideration of Resolution Approving Amendment of Supplemental Indenture Amending Certain Reserve Requirements for Colmac Energy, Inc., Series 1990A-C Bonds, \$11,345,000 | Rosalind Brewer |
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E. OTHER BUSINESS

- | | |
|---|-------------|
| 1) Amendments to Small Business Assistance Fund (SBAF) Award Guidelines | Eric Thomas |
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5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Steven Sakurai, Executive Director, CPCFA
Eric Thomas, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
(916) 654-5610

The agenda is also available on our web site:

<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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